

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Calvin K.Y. Say, Chair; Radiant Cordero, Vice-Chair;
Brandon J.C. Elefante, Esther Kiaʻāina, Heidi Tsuneyoshi, Andria Tupola

ADVANCE COPY

Committee Meeting Held
October 19, 2022

Honorable Tommy Waters
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 22-241 entitled:

“RESOLUTION RELATING TO THE TRANSFER OF FUNDS,”

transmitted by Departmental Communication 726, dated October 7, 2022, from the Honolulu Fire Department, reports as follows:

The purpose of the resolution is to authorize the transfer of \$125,880 from the Provisions for Grants, Partnerships and Security (current expenses) to HFD, Fire Operations (current expenses) to cover the matching funds for the Federal Emergency Management Agency’s Hazard Mitigation Grant Program and Assistance to Firefighters Grant.

A representative of the Honolulu Fire Department provided an explanation of the resolution and answered questions from the Committee.

No public testimony was offered on the resolution.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 280

REPORT OF THE COMMITTEE ON BUDGET

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Calvin K.Y. Say, Chair; Radiant Cordero, Vice-Chair;
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Your Committee considered and approved a proposed posted CD1 version that makes the following amendments:

- A. Corrects in the BE IT RESOLVED clause, the activity name that the transfer of funds is originating from to read, "Provision for Grants, Partnerships and Security," to reflect the correct activity name as set forth in Ordinance 22-13 (Executive Operating Budget and Program for the Fiscal Year July 1, 2022 to June 30, 2023).
- B. Makes changes to comport with current drafting conventions.
- C. Makes miscellaneous technical and nonsubstantive amendments.

Your Committee on Budget is in accord with the intent and purpose of Resolution 22-241, as amended herein, and recommends its adoption in the form attached hereto as Resolution 22-241, CD1. (Ayes: Cordero, Elefante, Kiaʻāina, Say, Tupola – 5; Noes: None; Excused: Tsuneyoshi – 1.)

Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 280



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADVANCE COPY

No. **22-241, CD1**

RESOLUTION

RELATING TO THE TRANSFER OF FUNDS.

WHEREAS, Section 2-17.2(c)(1), Revised Ordinances of Honolulu 1990, requires that the City Council approve by resolution any transfer of funds between activities whenever the cumulative amount of transfers from or to an activity totals in excess of \$100,000 or 10 percent of the amount appropriated for that activity in the executive operating budget ordinance, as may be amended, whichever is less; and

WHEREAS, the Honolulu Fire Department ("HFD") has requested the transfer of funds in order to cover the matching contribution required for the receipt of grant funds by the City and County of Honolulu ("City") from the Federal Emergency Management Agency ("FEMA") for the Hazard Mitigation Grant Program ("HMGP") and the Assistance to Firefighters Grant ("AFG"); and

WHEREAS, specifically, the City's matching contribution for the HMGP requires the transfer of \$80,444, and the City's matching contribution for the AFG requires the transfer of \$45,436; and

WHEREAS, a transfer not to exceed \$125,880 from the Provision for Grants, Partnerships and Security activity to the HFD's Fire Operations activity for the fiscal year 2023 is required to provide the matching contribution required by FEMA for the HMGP and AFG; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that \$125,880 in General Fund ("GN") monies be transferred between the following activities:

From	To	Amount	Fund
Provision for Grants, Partnerships and Security (CE)	Fire Operations (CE)	\$125,880	GN

BE IT FURTHER RESOLVED that the Mayor, or the Mayor's designee, is hereby authorized to carry out the provisions of this resolution; and



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 22-241, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Fire Chief and the Director of Budget and Fiscal Services.

INTRODUCED BY:

Tommy Waters (br)

DATE OF INTRODUCTION:

October 11, 2022
Honolulu, Hawai'i

Councilmembers